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DE RUEHPU #0985 1921322
ZNR UUUUU ZZH
P 101322Z JUL 08
FM AMEMBASSY PORT AU PRINCE
TO SECSTATE WASHDC PRIORITY 8487

UNCLAS PORT AU PRINCE 000985

SIPDIS

WHA/CAR FOR CHRISTOPHER WARD & ELIZABETH JAFFEE; INL/LP FOR KEVIN
BROWN & ANGELIC V. YOUNG

E.O. 12958: N/A

TAGS: [SNAR](#) [MARR](#) [MASS](#) [PGOV](#) [RHUM](#) [TRSY](#) [HA](#)

SUBJECT: LEAHY VETTING REQUEST - ANTI-MONEY LAUNDERING & CORRUPTION
INVESTIGATIONS TRAINING

11. This is an action request for WHA/CAR.

12. Post requests the Department's assistance in vetting the following participant, of the Haitian National Police (HNP) Financial and Economic Crimes Investigation Unit (BAFE), pursuant to the Leahy Amendment and Foreign Assistance Act.

13. This series of training will take place over the course of one year, coordinated by the Office of Technical Assistance (OTA) of the U.S. Treasury Department, and covers financial investigative techniques and money laundering and corruption investigation cases. The location is at the BAFE headquarters in Petion-Ville, Haiti. No equipment is involved.

14. No derogatory information on the below candidate was found after our internal vetting and following the Consular Section's INK process as of June 27, 2008.

Last Name: Jules
First Name: Yves
Date of Birth: 19 May, 1972
Place of Birth: Port-au-Prince, Haiti
Gender : Male
ID: 01-01-99-1972-05-00479

15. Post appreciates Department's assistance.

Sanderson